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CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, APRIL 8, 2013

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – CONFERENCE ROOM #678

ROLL CALL:

Members Present:	Lloyd Lycan, Daniel Weaver, John Shaffer, Bill Ganley, Dick Carroll, Dick Clairmont, Scott Dalesandro, Jack Melton,
Excused Members:	Thomas Smith, Jon Yamashita, Todd Coleman, Aryana Peiravi, Alisa Pyszka,
Absent Members:	
Ex-Officio:	Will Pickering, Dave Gray
Public:	Doug Auburg BYCX
Staff:	Roxie Olsen, Mark McCauley,

Agenda Item		Facilitator
Meeting called to order @ 4:01pm		Dan Weaver
Roll Call/Introductions <ul style="list-style-type: none">General introduction of all attendees		Dan Weaver
Approval of Previous Meeting Minutes <ul style="list-style-type: none">Moved and seconded		Dan Weaver
Communications/Announcements/Citizen Input <ul style="list-style-type: none">None		Dan Weaver
PVJR Activities	Dave Gray on behalf of Eric Temple	
<ul style="list-style-type: none">The rehabilitation of the track continues with good effortBusiness on car counts on an increaseDecember and January decreases by business shut down to maintenance		
BYCX Activities		Will Pickering
<ul style="list-style-type: none">On off season continue maintenance and repairsMother's Day counts are upOregonian newspaper gave a push on countsTraining for kids to do EMT type work for practice		
County Activities		Mark McCauley
<ul style="list-style-type: none">Railroad Coordinator position update the County will move forward to a job description and advertisement.Project update postponed to when Will Cahill is able to assist with informationCurrently awaiting permit to remove burnt buildingCurrently in discussion with Battle Ground regarding Grace Avenue and alignmentArch Miller has approval from some agencies to establish a railroad school; the current location being evaluated is in Battle Ground near Grace Avenue and East Main Street.		

Agenda Item	Facilitator
<ul style="list-style-type: none"> The new building being proposed to replace the burned building will be located near the Clark County 78th St Operations Center. The building design may include a pit for locomotive and railcar repairs. Grant information and update hopefully will be provided by the end of April. 	
Subcommittee Reports	
<ul style="list-style-type: none"> CREDC: None NAC's: reports the neighborhood associations maintain a unity for the railroad Web Page: None Legislature: None Community Reps: None RR Master Planning: None RRAB Makeup/Duties/Expectations: None 	
Unfinished Business	Dan Weaver
<ul style="list-style-type: none"> The board looked at the current vacant positions and will defer for now, there was discussion to leave open position for CREDC for an operational partnership 	
New Business	Dan Weaver
<ul style="list-style-type: none"> None 	
Good of the Order	ALL
<ul style="list-style-type: none"> None 	
Round Table	ALL
<ul style="list-style-type: none"> Continued discussion regarding Battle Ground and Grace Avenue, Bill Ganley brought his concerns regarding how the railroad relates to the residents of Battle Ground as well as how the railroad affects Battle Ground by noise, bus routes and travel. The City of Battle Ground has reviewed different options for the area in question. 	
ADJOURNMENT @4:59 pm	